

The meeting was called to order at 7:32 p.m. by Chairperson Harriet Barnard in Conference Room C.

PRESENT Harriet Barnard, Chairperson
Jayne Saeger, Vice Chairperson
Kathleen Melchert, Secretary
V. James Viola
Sergeant Robert Kowalski
ACO Greg Latka
Suzanne Stroinski, Clerk Typist
Pat Gladysz, Clerk Typist

Moved by Kathleen Melchert, seconded by Jayne Saeger, to APPROVE the minutes of the March 27, 2002 meeting as printed.

APPROVED unanimously

ELECTION OF OFFICERS

Harriet Barnard moved to elect Jayne Saeger as Chairperson, seconded by Kathleen Melchert.

APPROVED unanimously

Jayne Saeger moved to elect Kathleen Melchert as Vice-Chairperson, seconded by Jim Viola.

APPROVED unanimously

Kathleen Melchert moved to elect Jim Viola as Secretary, seconded by Jayne Saeger.

APPROVED unanimously

AGENDA ITEMS:

1. Review of cruelty ordinance.

Sergeant Robert Kowalski and ACO Greg Latka presented Board members with copies of all ordinances relating to animals (Chapter 90-Animals; Chapter 75-Pet Shops; Chapter 26-Parks; Chapter 88-Nuisances; Chapter 98-Criminal Code).

They proposed the need to include language in Chapter 90, Section 2 similar to the language in Chapter 90, Section 24(2) allowing an animal that has been mistreated or neglected to be held until the Court date. The language would have to be drafted by the City Attorney and presented to the City Council for approval.

There was a brief discussion by the Board members.

Moved by Kathleen Melchert, seconded by Jim Viola, to APPROVE the proposal outlined above.

APPROVED unanimously

The next meeting will be held on Wednesday, September 3, 2003 at 7:30 p.m.

Moved by Jim Viola, seconded by Kathleen Melchert, to ADJOURN the meeting at 7:30 p.m.

APPROVED unanimously

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